

**REGISTERED NUMBER: 08221604 (England and Wales)**

Report of the Directors and

Unaudited Financial Statements

for the Period

20 September 2012 to 31 March 2013

for

Romega Limited

Romega Limited (Registered number: 08221604)

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for the Period 20 September 2012 to 31 March 2013

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Romega Limited

Company Information

for the Period 20 September 2012 to 31 March 2013

**DIRECTORS:**

Mr Paul Gamester  
Mr James Gregory Staines

**REGISTERED OFFICE:**

22 New Road  
Chatham  
Kent  
ME4 4QR

**REGISTERED NUMBER:**

08221604 (England and Wales)

**ACCOUNTANTS:**

Harding & Co Limited  
22 New Road  
Chatham  
Kent  
ME4 4QR

Report of the Directors  
for the Period 20 September 2012 to 31 March 2013

The directors present their report with the financial statements of the company for the period 20 September 2012 to 31 March 2013.

**INCORPORATION**

The company was incorporated on 20 September 2012 .

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was that of Engineering services

**DIRECTORS**

The directors who have held office during the period from 20 September 2012 to the date of this report are as follows:

Mr Paul Gamester - appointed 20 September 2012

Mr James Gregory Staines - appointed 20 September 2012

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

Mr Paul Gamester - Director

17 December 2013

Romega Limited (Registered number: 08221604)

Profit and Loss Account  
for the Period 20 September 2012 to 31 March 2013

	Notes	£
<b>TURNOVER</b>		<u>-</u>
<b>OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-
Tax on profit on ordinary activities	3	<u>-</u>
<b>PROFIT FOR THE FINANCIAL PERIOD</b>		<u>-</u>

The notes form part of these financial statements

Balance Sheet  
31 March 2013

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors	4	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	5	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The notes form part of these financial statements

Balance Sheet - continued

31 March 2013

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 17 December 2013 and were signed on its behalf by:

Mr Paul Gamester - Director

Mr James Gregory Staines - Director

The notes form part of these financial statements

Notes to the Financial Statements  
for the Period 20 September 2012 to 31 March 2013

1. **ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the period ended 31 March 2013.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **OPERATING PROFIT**

The operating profit is stated after charging:

	£
Directors' remuneration and other benefits etc	-

3. **TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the period.

4. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	£
Other debtors	2

5. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	ordinary	£1	2



Notes to the Financial Statements - continued  
for the Period 20 September 2012 to 31 March 2013

6. **RESERVES**

	Profit and loss account £
Profit for the period	-
At 31 March 2013	-

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.